

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**



CITY HALL KIVA

Thursday, November 18, 2004 - 6:00 PM

Commissioners

Mark Gilliland, Chairman

Michael Bruz

Vivian Johnson

Matthew Taunton

Brian Davis, Vice-Chair


J. David Hill

Kelly McCall

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 21, 2004 Action
4. Items from the Floor
Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
5. Adopt Capital Improvement Project (CIP) Prioritization Criteria Action
Commission will consider recommending adoption of the CIP Prioritization Criteria used for ranking capital projects funded from the transportation sales tax – Janet Secor, Department Advisor
6. Mountain View Road Proposal Action
The Commission will take public comment and make a recommendation on the Mountain View Road proposal – Mary O'Connor, Transportation General Manager
7. Commissioner Comments
8. General Manager Comments
9. Adjournment

Note: Citizens submitting comment cards may allow another speaker to use their time in order to present common viewpoints.

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail rarballo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.